



**CITY OF LA PINE, OREGON
CITY COUNCIL REGULAR MEETING
MEETING**

**Wednesday, March 8, 2023, at 5:30 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739**

Available online via Zoom: <https://us02web.zoom.us/j/81342963148>

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

AGENDA

CALL TO ORDER

ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.

ADDED AGENDA ITEMS:

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the City Council

CONSENT AGENDA:

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

1. 2.08.2023 Regular City Council Meeting Minutes.....3.

PRESENTATIONS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

- 1. Community Grant Application – La Pine Middle School
 - a. Staff Report.....8.
 - b. Application.....9.

NEW BUSINESS:

- 2. FY 2023-2024 Budget
 - a. Staff Report – Appointment of Budget Officer & Budget Calendar approval.....14.
 - b. Proposed Budget Calendar.....16.
- 3. Planning Commission Applicant - Process
 - a. Staff Report.....17.
 - b. Resignation (Russell Smith).....18.
 - c. Appointment applicant (Linda Bauman).....19.
- 4. Ordinance 2023-01 Draft (First Reading)
 - a. Staff Report.....21.
 - b. Draft Ordinance.....23.
- 5. Economic Development Director Update
 - a. Spec. Building
 - i. RFP Proposal.....32.
 - ii. Reference Memorandum.....41.
 - b. Economic Development Report (Verbal)

PUBLIC COMMENTS:

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STAFF COMMENTS

MAYOR & COUNCIL COMMENTS

ADJOURMENT

EXECUTIVE SESSION:

- 1. ORS 192.660(e)
The City will now enter Executive Session per ORS 192.660(e). The Executive Session is opened at ____p.m.

EXECUTIVE SESSION

The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session.